



**Southern Housing Region**

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**DATE:** FRIDAY, NOVEMBER 7, 2014  
**TIME:** 1:30 P.M.  
**LOCATION:** AMERICAN FAMILY INSURANCE NATIONAL HEADQUARTERS – ROOM A2142  
6000 AMERICAN PARKWAY  
MADISON, WI

**BASIC AGENDA ITEMS:**

- Call the Southern Housing Region meeting to order.
- Roll Call: The Clerk will call the roll.
- Certify that the meeting was properly noticed. “Was the meeting properly noticed?”
- Approve agenda and any changes. “Are there any changes to the agenda?”
- Motion to approve the agenda.
- Approve the minutes of prior meeting.

**TODAY’S AGENDA:**

1. Program status update
2. Update on new funding
3. Discuss additional outreach
4. Create executive committee
5. Discuss policy and procedures, if needed
6. Proposed future agenda items
7. Set next meeting date – public hearing
8. Adjournment

**OFFICIAL COUNTY REPRESENTATIVES:**

<b>County</b>	<b>Name</b>
Columbia	John H. Tramburg
Dodge	Dean Perlick
Jefferson	Ben Wehmeier
Kenosha	Andy Buehler
Ozaukee	Kirsten Johnson
Racine	Julie Anderson
Rock	Colin Byrnes
Sauk	Kathy Schauf
Walworth	Kevin Brunner
Washington	Jay Shambeau

**OTHER:**

<b>Name</b>	<b>Title</b>
<i>Lois Schepp</i>	<i>Lead County Coordinator</i>
<i>Kari Justmann</i>	<i>Contract Administrator</i>